

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
FEBRUARY 6 , 2008

- President Caroline McCullough called the meeting to order at 7:00 p.m.
- January 9th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
 - There was no report available at this time . President McCullough did report that the State Audit is not yet finished . There is also a possibility for budget cuts and the City Clerk Treasurer has asked that spending be to a minimum until the audit is done .The new budget is be determined by the Clerk / Treasurers office and an outside firm . Vice-President Ruth Ann Jefferies praised the work of the City in its effort to get the budget under control .
- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that Mary Stobe has been working with him on safety issues in the parks .
 - Caroline brought to Bill's attention some loose boards on a slide at the wooden playground .
 - Mr. Houck reported that the dumpsters had been removed from Craig Park . The Board thanked Mayor Bradshaw for quick action on this problem .
 - Mr. Houck reported on the condition of the Craig Park Zoo Building . He suggested that the sky lights and the large doors be repaired or replaced to help keep the birds out of the building and the building needs a complete cleaning to prevent possible health issues .Bill will get cost estimates .
 - Mr. Houck also reported that several lights are out on the light posts at Forest Park . Brian Coleman of Duke Energy will be contacted about replacement bulbs .
- Popcorn Festival : Janie Cox and Angie Halie presented a check for \$1,740.00 to the Park Board to purchase handicap playground equipment . This money was raised through the Billy Joel guitar Raffle during the festival . Mr. Houck gave praise to the Popcorn Festival and its workers for all their hard work and help in keeping the Park clean .
- The Popcorn Festival Representatives also delivered their contract for the 2008 festival signed by Evelyn Brown .
- The Popcorn Festival Group asked permission to upgrade the electrical service at Forest Park . They stated that there has been problems with breakers tripping during the Festival . V.P. Ruth Ann Jefferies motioned to allow the Group to do the upgrades . Seconded by Caroline McCullough . Carried .
- Mr. Houck told the Board of a need for more R.V. hook-up's on the North West end of the park . This issue was tabled while Bill looks into the cost of this project .

- Contract discussions - tabled (no other groups were in attendance)
- Ed Ruhe contacted Bill about cutting hay at Craig Park . He also would like to remove some trees , clear some concrete and level some ground . Bill and Caroline will meet at the park and look at the suggestions
- Mr. Houck told the Board of problems with the electrical boxes in the old park security building inn the playground area . John Day said that he will help with tracing the lines .
- Jeff Stewart of the C.Y.L. called about the fence that surrounds the ballfield needing repaired . He was wanting permission from the Board for the C.Y.L. to do repairs . Brad Deal motioned to allow the C.Y.L. to repair the fence . Seconed by Ruth Ann Jefferies . Carried .
- George Kumpf bench : Caroline McCullough sent pictures of different types of benches to the family so they could pick which one they wanted . This is in keeping with the integrity of the park . The family will contact Mrs. McCullough when they decide . Estimated cost \$1000.00

• Motion for adjournment was made at 8:15p.m.

Respectfully submitted,
Bradley Deal, Secretary